

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Monique Baker McCormick

NOTICE OF MEETING **September 9, 2019**

OF THE

COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

Wednesday, September 11, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, September 11, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the August 28, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated May 31, 2019 (received August 30th) requesting Commission approval of a subrecipient agreement between the Charter County of Wayne and the Urban Institute (of Washington, D.C.) not to exceed \$124,822 (CIU) current data collection, update the current data system to include any to

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

identify gaps in the Wayne County Prosecutor's Office Conviction Integrity Unit missing data fields and develop a comprehensive data system that will allow the CIU to identify systemic issues that contribute to wrongful convictions in Wayne County under the WCPO's Upholding the Rule of Law grant; the term of the agreement is from May 1, 2019 through September 30, 2020, and the term may be extended for up to 12 months upon Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22991 817000 (Conviction Integrity Unit). (2019-93-018)

Firm: Urban Institute
Address: 500 L'Enfant Plaza SW, Washington, DC 20024
Contact: Jeanette Hussemann (202) 261-5626

2. Communication dated July 30, 2019 (received August 12th) requesting Commission approval of a memorandum of understanding between the Charter County of Wayne and the Fair Michigan Foundation (of Detroit) in the amount of \$80,000 to appoint one Fair Michigan attorney and one Fair Michigan investigator to investigate and prosecute cases that involve LGBTQ victims who have been targeted based on their sexual orientation; the term of the MOU is from October 1, 2019 through September 30, 2020; the cost of the MOU will be charged to Account No. 101 92501 952001 (Non Departmental). (2019-93-022)

Firm: Fair Michigan Foundation
Address: 645 Griswold, Suite 4300, Detroit, MI 48226
Contact: Jaimie Powell (313) 333-0125

3. Communication dated July 17, 2019 (received August 14th) requesting Commission approval of a one-year extension to a \$900,000 grant award between the Charter County of Wayne and the U.S. Department of Justice, Office on Violence Against Women, with no change in the dollar amount, to allow for the Wayne County Prosecutor's Office (WCPO) to continue to investigate and prosecute the cases stemming from the 11,341 rape kits found in a Detroit Police Department warehouse in 2009, with grant money being used to fund the salaries and fringe benefits of two assistant prosecuting attorneys and one WCPO sexual assault victim advocate; the term of the agreement is extended from October 1, 2016 through September 30, 2020; the revenue from the grant will continue to be deposited into Account No. 101 22967 529000 (Encourage Arrests). (2017-93-008M1)
4. Communication dated August 16, 2019 (received August 20th) requesting Commission approval of Modification No. 1 to a one-year, \$160,215 sub-award agreement between the Charter County of Wayne and the Wayne County Sexual Assault Forensic Examiner's Program (WC SAFE) (of Detroit), with no change in the dollar amount, to extend the term of the agreement for 12 months to continue services and reimbursement of costs related to the Wayne County Sexual Assault Kit Task Force; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of the contract will continue to be charged to Account No. 101 22967 817000 (Project 8000). (2018-93-029M1)

Firm: Wayne County Sexual Assault Forensic Examiner's Program
Address: 2727 Second Ave., Suite 300, Detroit, MI 48201
Contact: Kimberly Hurst (313) 964-9701

5. Communication dated May 31, 2019 (received September 5th) requesting Commission approval of a subrecipient agreement between the Charter County of Wayne and the Wayne County Sexual Assault Forensic Nurse Examiner's Program (WC SAFE) (of Detroit) in the amount of \$200,107, under the Wayne County Prosecutor's FY18 Sexual Assault Kit Initiative (SAKI) grant award, to continue its victim advocacy work that is currently provided with FY15 SAKI funding; the County Executive advises that under this agreement, one WC SAFE victim advocate will provide ongoing support and counseling for SAKI victims, court advocacy, crisis intervention and support during victim notification, and will participate in task force meetings; the term of the agreement is from October 1, 2019 through September 30, 2021, and may be extended for up to one year contingent upon Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22910 817000 (SAKI-2018). (2019-93-013)

Firm: Wayne County Sexual Assault Forensic Examiner's Program
Address: 2727 Second Ave., Suite 300, Detroit, MI 48201
Contact: Kimberly Hurst (313) 964-9701

6. Communication dated June 20, 2019 (received July 1st) requesting Commission approval of a three-year, sole-source contract with a three-year option to renew between the Charter County of Wayne and Savant Learning Systems, Inc. dba Virtual Academy (of Martin, TN) in the amount of \$92,000 to permit the Wayne County Sheriff's Office to offer training online, with a custom Training Management System (TMS) for 1,000 users; the County Executive advises that the Virtual Academy TMS is the sole property of Savant Learning Systems, Inc., and although there are similar systems offered by other suppliers, the Sheriff's Office has evaluated and advises that the Virtual Academy TMS best meets the needs of the department for continuing to train its increasing number of staff members; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 266 32184 961000 (Law Enforcement Train/Sheriff \$52,440) and 101 35120 961000 (Sheriff-Training Academy \$39,560). (2019-71-022)

Firm: Savant Learning Systems, Inc. dba Virtual Academy
Address: 317 S. Lindell St., Martin, TN 38237
Contact: Eric Spencer (800) 313-3280

7. Communication dated July 30, 2019 (received August 12th) requesting Commission approval of a memorandum of understanding between the Charter County of Wayne and the Fair Michigan Foundation (of Detroit) in the amount of \$80,000 to appoint one Fair Michigan attorney and one Fair Michigan investigator to investigate and prosecute cases that involve LGBTQ victims who have been targeted based on their sexual orientation; the term of the MOU is from October 1, 2019 through September 30, 2020; the cost of the MOU will be charged to Account No. 101 92501 952001 (Non Departmental). (2019-93-022)

Firm: Fair Michigan Foundation
Address: 645 Griswold, Suite 4300, Detroit, MI 48226
Contact: Jaimie Powell (313) 333-0125

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".